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Fm:Stephen M. Rubin, P.A. To:I Include You, Inc./Ref:W12000022309 (18506176381) 12:30 04/23/12 EST Pg 3-8

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ARTICLES OF INCORPORATION OF <u>I INCLUDE YOU, INC.</u>

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (the "Act"), I Include You, Inc. (the "Corporation"), a Florida not-for-profit corporation, does hereby make and adopt these Articles of Incorporation (hereinafter "Articles of Incorporation"):

ARTICLE I NAME

The name of the Corporation is:

I INCLUDE YOU, INC.

ARTICLE II BUSINESS ADDRESS

The principal office and mailing address of the Corporation are:

2518 Wilson Street Hollywood, Florida 33020

The Board of Directors of the Corporation, or an officer of the Corporation acting under the authority of the Board of Directors, is authorized to change the principal office of the Corporation from time to time without amendment to these Articles of Incorporation.

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ARTICLE III PURPOSES

The Corporation is organized and shall be operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended (the "Code"). In furtherance of these purposes the Corporation shall facilitate inclusiveness for people with intellectual and developmental disabilities.

The Corporation may engage in any and all other charitable, religious, educational, and scientific activities permitted to an organization exempt from federal income tax under Section 501(c)(3) of the Code or corresponding future provisions of the federal tax law. To these ends, the Corporation may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of these purposes, and it shall have and may exercise all other powers and authority now or hereafter conferred upon nonprofit corporations in the State of Florida.

No part of the income or principal of the Corporation shall inure to the benefit of, or be distributable to any of its directors, officers, or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered to it, and to make reasonable payments and distributions in furtherance of the aforementioned purposes of the Corporation.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not engage in any activity which is not permitted to be engaged in by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or any corresponding future provision of the federal tax law. In accordance with the existing federal tax law, the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office by publishing or distributing statements, or in any other way. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

It is intended that the Corporation shall continue to have the status of a corporation which is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code. These Articles of Incorporation shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly.

ARTICLE IV BOARD OF DIRECTORS

The authority for all affairs of the Corporation shall reside in the Board of Directors who shall have and may exercise all the powers of the Corporation as permitted by

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federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time are in effect. The Board of Directors shall consist of at least the minimum number of directors required by the Act, with the number of directors to be specified or established from time to time in the Bylaws. The Board of Directors shall be elected in the manner set forth in the Bylaws.

ARTICLE V REGISTERED AGENT AND OFFICE

The name and address of the registered agent and registered office are:

Registered Agent:	Valerie Vitale
Registered Office:	2518 Wilson Street Hollywood, Florida 33020

The Board of Directors of the Corporation, or an officer of the Corporation acting under the authority of the Board of Directors, is authorized to change the registered agent and office of the Corporation from time to time in accordance with the laws of the State of Florida without amendment to these Articles of Incorporation.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Valerie Vitale 2518 Wilson Street Hollywood, Florida 33020

ARTICLE VII NO MEMBERS

The Corporation shall not have any members. Nothing in these Articles of Incorporation shall be construed as limiting the power or right of the Corporation to refer to persons associated with the Corporation as "members", but no such reference shall make any person a "member" of the Corporation for any purpose of the Act or otherwise entitle any person to any membership rights or other rights as a "member" under or with respect to the Act.

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ARTICLE VIII DISSOLUTION

Although the period of duration of the Corporation is perpetual, if for any reason the Corporation is to be dissolved or otherwise terminated, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the directors of the Corporation. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended at any duly called annual or special meeting of the Board of Directors at which a quorum is present by the affirmative vote of a majority of the total number of Directors. Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the Bylaws and of the laws of the State of Florida.

ARTICLE X INDEMNIFICATION AND IMMUNITY FROM LIABILITY

The Corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against damages, liabilities, costs and expenses (including attorneys' fees) judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation may pay expenses (including attorneys' fees) incurred by an officer or director of

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the Corporation in defending any civil, criminal, administrative or investigative action, suit or proceeding in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such officer or director to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the Corporation under this Article. Such expenses (including attorncys' fees) incurred by other employees and agents may be paid upon such terms and conditions, if any, as the Board of Directors deems appropriate. An officer or director of the Corporation shall not be personally liable for monetary damages to any person for any statement, vote, decision, or failure to take an action, regarding organizational management or policy by an officer or director, except as otherwise provided under Section 617.0834 of the Act or any amendment thereto or successor provision thereto.

ARTICLEIX INTERNAL REVENUE CODE

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.

IN WITNESS WHEREOF, the undersigned hereby certifies on behalf of the Corporation that these Articles of Incorporation were adopted by the Corporation.

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Valerie Vitale, Incorporator Date: April 20, 2012

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ACCEPTANCE AND CONFIRMATION BY REGISTERED AGENT

The undersigned accepts and confirms that she has accepted the appointment as the registered agent of I Include You, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: April <u>20</u>, 2012.

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Valerie Vitale Registered Agent

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